

**Minutes
Flatonia City Council
Special Meeting
March 27, 2007**

Present:

Mayor	Robert Bizzell
Mayor Pro Tem	Carlene Carlock
Councilpersons	Larry Branecky
	Bryan Milson
	Steve Morrill
	Len Waska
City Staff	Bob Miller – City Manager
	Melissa Brunner – City Secretary

Opening Agenda

Call to Order Mayor Bizzell called the meeting to order at 6:00 p.m.

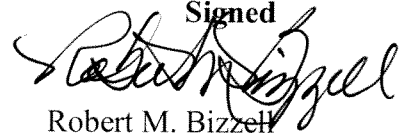
Invocation and Pledge Mayor Bizzell led the invocation the pledge.

Deliberation Agenda

- 3.2-2007.1 Jamie Notz, CPA, of Goldman, Hunt and Notz presented the audit to the council. No action was taken.
- 3.2-2007.2 Steve Morrill motioned to adopt Ordinance #414 adopting a fixed asset policy. Len Waska seconded the motion. None opposed. Motion carried.
- 3.2-2007.3 Steve Morrill motioned to adopt Ordinance #415 adopting an inventory policy. Larry Branecky seconded the motion. None opposed. Motion carried.


The meeting was adjourned at 7:17 p.m.

Signed



Robert M. Bizzell
Mayor

Attest



Melissa Brunner, TRMC
City Secretary

Approved this 10th day of April, 2007.